

Delaware Homeland Security Terrorism Preparedness Working Group
Delaware Emergency Management Agency
Meeting Minutes
April 11, 2011

1. Director Jamie Turner convened the Delaware Homeland Security Terrorism Preparedness Working Group (DHSTPWG) meeting at 1:30 p.m. in the Delaware Emergency Management Agency (DEMA) Training Room. The purpose of the meeting was to review and make adjustments to FY2011 Project Requests.
2. The following document was provided to meeting participants:
 - a. FY 2011 Homeland Security Grant Program Project Requests
3. The minutes from the March DHSTPWG and the T&E Subcommittee will be provided at the next meeting.
4. **Business:**
 - a. **Homeland Security Advisor Comments**– Kurt Reuther: Presidential Policy Directive (PPD) Number 8 (National Preparedness) replaced Homeland Security Presidential Directive (HSPD)-8 (National Preparedness). The directive is aimed at strengthening the security and resilience of the United States through systematic preparation based on risk assessment and capability building in order to prevent, protect, mitigate response, and recovery from hazards. The State Homeland Security Program must be agile in addressing emerging threats that are created as terrorist employ new methods. Cyber security, citizen awareness & preparedness activities, DIAC enhancements, and establishment of a learning management environment are areas the SAC recommended for development to mitigate threats. The learning management website would be an online resource for first responders training. It was noted that hands-on training would still be needed to develop skills.
 - b. **FY 2011 Homeland Security Grant Program**–The total FY 2011 project request was \$9,762,388.60. The targeted amount for FY2011 funding is \$6.7 million. The Working Group cut \$1,115,304.00 by deleting projects and by reducing funding on some budget lines. A motion was made to form an ad hoc committee to review the project list, to ensure projects meet grant guidance, and to make recommendations. The committee will consist of representatives from EMA, LE, HC, CCP, DEMA and will include the Homeland Security Advisor. (**Motion: Robert Newnam; Second: George Giles– Passed Unanimously**)
5. The meeting adjourned at 2:55 p.m.

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Next Meeting—The next meeting is scheduled for May 9, 1:30 p.m.—DEMA Training Room.



JAMES E. TURNER, III
Chairman, Delaware Homeland Security Terrorism Preparedness Working Group

MEETING ATTENDANCE ROSTER	
Name	Agency
Voting Members	
Jamie Turner	Chairman
Brian Malloy	DE National Guard
Allen Metheny	DE Volunteer Firefighter's Association
Monroe Hudson	Delaware State Police
Absent	Delaware Police Chiefs
Mayor Carleton Carey	Delaware League of Local Governments
Absent	Council on Police Training
Robert Newnam	DE Fire School
David Carpenter	NCC Emergency Management
Colin Faulkner	KC Emergency Management
George Giles	Wilmington Emergency Management
Joe Thomas	SC Emergency Management
Absent	Public Works
Suzanne Raab-Long	DE Healthcare Association
Tim O'Hea	DHSS, Division of Public Health
Ellen Malenfant	DNREC
Scott Bundek	Public Safety Communications
Dave Mick	Emergency Medical Services
Sandra Ennis-Alexander	Department of Technology & Information
Absent	Department of Agriculture
Robert George	Citizen Corps
Working Group Members & Guests	
Kurt Reuther	Department of Safety and Homeland Security
Tom Ellis	Department of Justice
Joe Wessels	Delaware League of Local Governments
James Wright	Courts
Harvey Velott	Delaware State Police
Mike Chionchio	Office of the State Fire Marshal
Delaware Emergency Management Agency Staff	
Glenn Gillespie	Deputy Director

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Tony Lee	Principal Planner
Jennifer Dittman	Terrorism Preparedness Supervisor
Courtney Emerson	Planner
Will Hayes	Planner
Janet Berry	Technical Assistance Coordinator
David Johnson	Technical Assistance Coordinator
Jim Cabbage	NIMS Coordinator